

REVIEW OF BOARD OF ETHICS MEMBERSHIP, ROLE, POTENTIAL CONSOLIDATION AND GOVERNANCE RESOLUTION

June 5, 2025

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BACKGROUND

On May 7, 2025, the Governmental Processes Committee received a presentation on the review of boards and commission membership structure, consolidation opportunities, and development of citywide governance resolution. The committee requested feedback from each individual board and commission for consideration.



2

MEMBERSHIP, ROLE, CONSOLIDATION

- Is membership size optimized for functionality?
- Are quorum and attendance issues affecting performance?
- Are there opportunities to consolidate or streamline with another board?



3

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BOARD AND COMMISSION RESOLUTION



- Each Board or Commission is currently governed by their own unique set of Standing Rules or Bylaws
- Is there a need for a standard Board and Commission Resolution similar to the City Council Rules of Procedure and Order of Business?



4

BOARD/COMMISSION RESOLUTION

Is there a need for a standard governance framework that would cover:

- 1. Appointment process and number of members
- 2. Role and responsibilities of each board and commission
- 3. Quorum requirements
- 4. Procedural matters of meetings
- 5. Training requirements
- 6. Participation and engagement requirements



5

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STRATEGIC PLAN ALIGNMENT



Strategic Priority 5 – High Performing Government

Goal 5.3 – Enhance communication and collaboration with community members to improve transparency, build public trust, and encourage shared decision-making.

Cross-Cutting Threads



Community Trust



Fiscal Responsibility



Sustainability & Resiliency



Equity



Innovation

6



RECOMMENDATIONS



That the Board of Ethics:

- 1. Review membership structures, role, and consolidation opportunities;
- 2. Discuss development of a Citywide governance Resolution; and
- 3. Forward recommendations to the Governmental Processes Committee

